

KNIGHTON HEATH GOLF CLUB

Ladies & Junior Girls Section

Committee Meeting held on: Tuesday 3rd October at 2.30pm

MINUTES

In Attendance: Jane Paine (Lady Captain)
Grace Burke (Lady Vice Captain)
Jackie Wilson – Treasurer
Sue Saunders – Secretary
Pam Chard

1. **Apologies for Absence:** Sharon Aldrich, Jan Bailey, Penny Yeats & Jackie Stoodley

2. **Minutes of the Previous Meeting** – Signed as a true record.

3. **Matters Arising –**

LC reported that management of the toilet upgrade has now passed to Shaun Keen. The Andy Nicholas Charity Day was very successful.

Under handicap: the LC mentioned the issue of NRs at Lady Members Open.

Tribute night and farewell to Reunert went very well. There was a Raffle so some of that money should be been passed to the LCs Charity.

Unfortunately Knighton Heath's entry to the Bramshaw Eclectic was cancelled due to the Interclub Final being played on the same day. The £60 entrance fee was refunded.

Need to check the LGP money for the charity.

ACTION: JW

4. **Reports**

a) **Lady Captain**

Capcom 6th September

LVC attended this meeting and asked again for the grass by the side of the path on the 4th tee to be cut back, this has now been done. Simon asked KE to send out a Newsflash with the Dress Code for the course and in Club House. The Ladies wondered if the Pro Shop could check that Society visitors were dressed appropriately, but that would be difficult as only a couple of the group enter the Pro Shop. Following on from this, the LVC was asked to bring up at Capcom whether it was still appropriate for golf shoes to be changed in the car park. This started in lockdown when we were not allowed inside.

ACTION: LVC

LVC gave results of the Interclub semi final but it was not in the minutes.

LVC – bought up the mess made by cigarette butts, but that was also not minuted.

LVC has spoken to KE about the missed parts of the minutes; gender neutral was another missed part of the meeting and AW had Actions on this item. LVC/LC walked the course with AW to discuss the rating of the purple tees.

There was a problem with the 2nd half of the Finals Day Competitions. General play was allowed between the 2 rounds but the tee times need to be closed earlier to

avoid such slow play. It was thought that in future the 'general play' could be controlled by using HDID for bookings.

Manco Minutes - 23rd September

The financial report for the year is on the member's area of the Website under Annual Report.

Sean has 3 quotes for the toilets and it is hoped that the work will be done in Jan/Feb 2024. The ladies will have input on what we would like done.

Replacement **Practice Nets**: the trees have now been cut and with the installation due between the middle/end of October.

SK has approached a member to assist with the Junior section.

LC & LVC's walk around the course was reported, Graham will start on the new tees but no date has been given yet. No gender neutral tees have not been measured yet.

The Greens Report - Maintenance week went well. Next Tuesday new rope drainage is to be put in place on the putting green and 1st green.

There are plans for the trees on left hand side of 2nd near the green and on the 3rd to be cut back to create more growth on the fairways, rough and help make the greens more visible for golfers. Also the trees on 18th will be cut back to provide a run off area and there will be a plan to replace the dying hedge on the 18th.

KE said a drying cabinet was on order – LC would ask what this was about at Capcom tomorrow.

ACTION: LC

There were 499 playing members end of August. PC asked what our maximum was, and maybe we should add a joining fee. LC/LVC will bring this up again tomorrow.

ACTION: LC

General

LC said that the main news was the Silver ladies stunning win in the Interclub Final against Remedy Oak at Came Down on Wednesday 27th September, winning 3:2. Our thanks go to the Team: Sarah Lillis, Penny Parkes, Sianell White, Maureen Dilkes and Jackie Stoodley and to Grace Burke for managing the various teams throughout the competition. Thanks and congratulations should also go to all the other players who were involved in the previous rounds: Michelle Clement, Sally Hawkrigge, Lin Levens, Sue Saunders, Jill Tappin, Pauline Webb and Cicely Welch.

Fiona Lewis is returning to play after her hip operation.

Social –

Lady Captains Dinner, 4th October had 22 ladies signed up.

Captains In/Out Dinner on 21st October – £22p/p, sign up behind the Bar, menu choices by 12th October.

a) Secretary

Coffee Morning

Despite the weather only 2 teams cancelled, all the others came for coffee and pastry and most of the later tee off times went out eventually. Unfortunately the big looser were the stalls and putting competition.

It looks as though we made a profit of £1,552.70, including the raffle – which is very healthy.

AGM

All the **Proxy** and **Postal Voting** forms have been put in the changing room. The **Apologies for Absence Sheet** is now on the Notice Board.

After discussing the room arrangements for the AGM, it was decided to have the room closed off and the drinks/food table against the partition. SS would confirm that we would like food for 30 and LVC would discuss the wine with Denise.

The labels for the Trophies have been printed.

The Invitations have been sent out for the Trophy Winners to attend. Kevin would like to give each Trophy Winner a KHGC big ball marker and SS will collect from AW.

Denise will print the Agenda with the Resolution, the voting forms and the Treasures expenditure figures so that they can be put on the chairs.

The Secretary said that she did not have much (if anything) to report as the Captain covered everything. It was felt that this Report was now not needed and may be left off the Agenda from next year.

b) Treasurer

JW gave out the Income & Expenditure, which would be given to everyone at the AGM and said that she had not got much to report.

At the end of the financial year ending 30 June 2023, the Improvement fund transfer was £765.55. JW had recorded this in the actual year rather than the ladies starting off the new year with a negative balance.

There was a large increase in Match Teas. Please see the decision from the July 4th Minutes:

*"LC would like the Ladies Section to continue to pay for **all** of the match tea for Interclub, Woods & Annodata home players for the rest of the season (but not the drinks from the bar). **The Treasurer agreed this.**"*

We will start the new year from 1st July with £1247.80 which includes the £1000 the club have left us with plus the accumulated figures of £247.80 towards the Cup/Trophies AGM Vouchers at the end of June 2023.

One question I have, are we going to give our usual donation of £50 to **Macmillan** from the Gwen Howe Trophy. We had £32 in entries minus the 30% to the Club giving us an income of £22.40 towards the AGM Vouchers. After discussion, it was decided that we would not send the donation this year, but this would be reviewed next year.

JW hoped to have figures soon to the end of September so that the new financial year 2023/2024 spreadsheet can be started.

c) County Delegate

JS thanked LVC who had composed an answer on behalf of the Committee regarding the County's questionnaire on future meetings.

The County AGM will be held at Broadstone on 18th October at 2pm.

5. LPG -

SA has put up the last quarter competitions: The 28th November stableford might be qualifying, weather permitting.

JB sent LC the figures from 11th July to now (only 3 comps): total number playing 68, £127.50 prizes, £34 charity. Figures for the whole year Jan-October: prizes £434.50, charity £111.50.

6. Diary 2024 – Nothing to report.

7. AGM

It was agreed to maintain the **Honaria** of £150 for the LC and £80 as LVC.

Prizes: £20 winners & £10 runners up for vouchers – agreed by Committee.

8. Correspondence - none

9. Any Other Business –

LC will do a quick Newsletter regarding the road closure from Bear Cross to Mountbatten Arms for the week of the San Deb greensomes. Andy Windsor has suggested rescheduling. After discussion it was agreed not to, but to warn the ladies that there will be significant traffic issues. **ACTION: LC**

LC said that as this was her last Committee meeting she would like to thank all the Committee members for all their help & support, as well as wishing good luck to those who will take over.

Sarah Lillis has agreed to be the WHS committee representative. Thanks were given to Jackie W for being the representative over the past few years.

Pam won the Olive James Salver for the High Bronze at the Autumn County Meeting. She has also the best aggregate stableford score for the Spring and Autumn Meeting and therefore wins the Russell Salver as well – Many congratulations Pam.

Could we have the winners of the stableford and Medal competitions during the year (not just Medals) for next year? This would be looked at by the next Committee.

The Committee thanked the LC for the past year.

10. Date of Next Meeting –

Tuesday 7th November and a quick meeting with the new committee on 17th October after golf.

The Meeting closed at 5.15

Signed: **Dated**

Lady Captain